

Module Details				
Module Title	International Banking and Finance (Distance Learning)			
Module Code	LAW7060-B			
Academic Year	2023/4			
Credits	20			
School School of Law				
FHEQ Level	FHEQ Level 7			

Contact Hours				
Туре	Hours			
Directed Study	176			
Online Lecture (Asynchronous)	12			
Online Seminar (Synchronous)	12			

Availability			
Occurrence	Location / Period		
DLA	University of Bradford / Semester 1		

Module Aims

The aim of the module is to develop your awareness of the essential functions of the banking system and to develop your understanding of core principles of international banking and finance law. The module is designed to make the subject accessible to all students and focuses on selected topics of global finance that have the greatest practical significance, thereby delivering on the learning outcomes.

This module is a central element of the LLM International Banking and Financial Technology Law, as it covers the fundamentals of banking and finance law; part of the LLM international Commercial Law, due to significant role of banking law in commercial transactions; part of the LLM International Corporate Law and Governance because of the significant role of banking in corporate activities; Part of the LLM Technology and Artificial Intelligence Law due to the significant technological applications in banking and Finance; and part of the LLM International Legal Studies as one of the significant areas of legal study that students could explore.

Outline Syllabus				
N/A				

Learning Outcomes				
Outcome Number	Description			
01	Critically analyse, at a practical and theoretical level, of the national and international context in which financial institutions operate.			
02	Explain the regulatory framework under which banks operate and of key consumer law requirements for banking products and services.			
03	Critically assess the key underlying principles about credit and lending and about key banking functions such as risk management.			
04	Critically evaluate the regulation of the ethical and professional frameworks and standards for bankers.			
05	Carry out independent research on international banking & finance law using primary and secondary legal sources in order to provide solutions to practical scenarios			

Learning, Teaching and Assessment Strategy

All sessions are delivered online using digital legal resources and appropriate learning technologies. The Virtual Learning Environment (VLE) for each module is the hub of knowledge through which all module materials are accessed and where a big part of student work takes place.

The module will be delivered over 12 weeks 5 of which will include synchronous learning and 7 asynchronous. Synchronous learning, which involves student interaction with module lecturers and tutors, includes four 2-hour "live" seminars focusing on delivering content, clarifying issues on the law topics, and discussing answers to student tasks. One additional 2-hour synchronous seminar will focus on the design of and preparation for the summative assessment, module revision, and the collection and review of student feedback which will be used to improve module delivery.

The seven weeks of asynchronous learning include a mix of learning activities such as pre-recorded online presentations or talks on a particular topic, links to relevant videos and online resources and lists of questions and tasks for self-study. You can watch the presentations, videos and work on the answers and tasks at your own time.

The learning materials and activities (synchronous and asynchronous) cover the underlying theory and consider issues of critical evaluation of banking and finance law through a combination practical questions and case studies. Successfully completing tasks set requires independent legal research drawing on variety of both primary and secondary materials and written and oral presentations by you.

Oral feedback is given in the class during the live sessions and opportunities for written feedback are provided. A formative assessment will be made available to help you better prepare for the summative assessment. An online module manual provides an outline of the module structure, content, learning and teaching strategy and assessment format.

The manual is complemented by more detailed study guides which provide guidance on the topic of the weekly study and contain the learning materials (pre-recorded lectures, slides, tutorial tasks, self-study tasks) the reading lists, and other useful information for each week.

The assessment will is suitable to help students to achieve all the learning outcomes of the module and will facilitate the achievement of the learning outcomes of the relevant LLM programmes as follows:

- LLM Technology and Artificial Intelligence Law: LOs 1-3, 6-8, 10.
- LLM International Corporate Law and Governance: LOs 1-5.8.
- LLM International Banking and Financial Technology Law: LOs 1-5, 8.
- LLM international Commercial Law: LOs 1-5, 7,8.-LLM International Legal Studies: LOs 1-5, 7-8.

This module is assessed by an essay of 4,000 words. The coursework will include a mix of problems, essays and case studies aimed at testing your level of knowledge of banking and finance law and your ability to apply that knowledge to resolve banking law problems.

Mode of Assessment					
Туре	Method	Description	Weighting		
Summative	Coursework - Written	Essay or report (4000 words)	100%		
Formative	Presentation	Presentation on a module topic	N/A		

Reading List

To access the reading list for this module, please visit https://bradford.rl.talis.com/index.html

Please note:

This module descriptor has been published in advance of the academic year to which it applies. Every effort has been made to ensure that the information is accurate at the time of publication, but minor changes may occur given the interval between publishing and commencement of teaching. Upon commencement of the module, students will receive a handbook with further detail about the module and any changes will be discussed and/or communicated at this point.

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